

AGENDA

Administration & Rules Committee

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, April 26, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the March 29, 2017 Committee meeting minutes
7. Approval of April 18, 2017 County Board minutes
8. Communications
9. Discussion and possible action on County Board Rules Section 3.01 Meetings, Quorum and Order of Business – Setting time for April meetings
10. Discussion and possible action on resolution requested by Supervisor David: "Resolution to Create a Non-partisan Procedure for Preparation of Legislative and Congressional Redistricting Plans."
11. Financial Reports (March)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
12. County Administrator's monthly report
13. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to discuss the method and criteria used for evaluating the County Administrator's performance
14. Reconvene in open session for possible action on items discussed in closed session
15. Discussion and possible action on tentative future meeting schedule and agenda items. (May 31st)
All meetings in Room 112 at 8:30 a.m. unless noted
16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.